

PUBLIC HEARING
KEWEENAW COUNTY BOARD OF COMMISSIONERS
January 7, 2009

The Board met January 7, 2009 at 6:15 p.m. at the Courthouse, Eagle River, Michigan.

PURPOSE: Public comment on the 2009-10 Keweenaw County Housing Application for Single Family Rehabilitation.

Commissioners present: Eckloff, Stubenrauch, Langdon, Keith, Fouts.

There was no public comment.

Public hearing closed at 6:28 p.m.

JULIE CARLSON, CLERK

KEWEENAW COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
January 7, 2009

The organizational meeting of the Keweenaw County Board of Commissioners was held January 7, 2009 at 6:30 p.m. at the Courthouse, Eagle River.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Joe Langdon, Don Keith, Carol Rose Fouts.

The clerk opened the meeting calling for nominations for a temporary chairman. Stubenrauch seconded by Keith nominated Eckloff. There being no further nominations, Eckloff was elected temporary chairman.

Eckloff called for nominations for chairman. Eckloff, seconded by Stubenrauch, nominated Joe Langdon. Nominations being closed, all aye votes were cast. Langdon duly elected chairman

Langdon called for nominations for vice-chairman. Langdon, seconded by Eckloff, nominated Stubenrauch. A unanimous ballot was cast for Stubenrauch. Stubenrauch duly elected vice-chairman.

Chairman Langdon appointed the following committee members:

Economic Development	Keith	Historic Hiway/Byway	Stubenrauch
Building & Grounds	Eckloff	911 Committee	Keith
Human Services	Keith	MSU Extension	Langdon
Manpower Consortium	Eckloff/Stubenrauch	KEDA	Keith
Health Department	Stubenrauch/Langdon	Head Start	Fouts
UP Resource Conservation	Fouts	Finance/Budget	Langdon
US Port Authority	Keith	Road Commission	Eckloff
UPCAP	Stubenrauch	TriCounty Corrections	Fouts
Planning Commission	Keith	WUPPDR	Stubenrauch/Langdon
Substance Abuse	Eckloff	Mental Health	Keith
Community Action	Stubenrauch	Recreation Bd-mileage	Fouts
Keweenaw Mountain Lodge	Eckloff	Resolutions	Full Board
Freedom of Information	Langdon		

Motion by Langdon supported by Eckloff to go forward with the current Board by-laws and with Roberts Rules of Order. Board polled. Ayes: Eckloff, Stubenrauch, Fouts, Langdon. Nays: Keith. Motion carried.

Motion by Langdon supported by Eckloff and unanimously carried to hold the Board of Commissioners official meetings on the first and third Wednesdays of each month at 6:30 p.m. at the Courthouse, Eagle River.

Motion by Eckloff supported by Stubenrauch to name River Valley, Range, Superior National, Citizens and North Country banks as depositories for Keweenaw County funds. Board polled: Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried.

Motion by Keith supported by Eckloff and unanimously carried to approve the agenda with the addition of KEDA dues under New Business, item (c).

Motion by Stubenrauch supported by Eckloff and unanimously carried to approve the minutes of the December 17th public hearings and the December 17th official meeting as presented and to forgo the clerk's reading of those minutes at this official meeting.

The Sheriff report was received.

Motion by Keith supported by Eckloff to adopt the following resolution:

WHEREAS, the County of Keweenaw is interested in the continuing effort to update housing conditions for its low and moderate income homeowners; and

WHEREAS, said County Board of Commissioners has reviewed and approved the application for single-family rehabilitation funds through the Michigan State Housing Development Authority; and

WHEREAS, the County Board of Commissioners authorizes the Chief Elected Official to sign all forms as required;

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes the Western U.P. Planning & Development Region to submit the application for funding in the amount of \$100,000 through the Michigan State Housing Development Authority.

Board polled: Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried. (#09-1)

Jon Soper was present to discuss the Planning Commission. After resignations and members not attending meetings, the commission only has four active members. Mr. Soper requested that the Board take action to appoint some new members. It will be put on the agenda under unfinished business and all are asked to come up with names and present them to the Board of Commissioners at the next meeting on January 21st.

Keweenaw County needs an audit for 2008 and the State of Michigan has been contacted and will be sending a contract for Board approval in the near future. Bob Mikesch will send a contract to do the financial report.

Motion by Keith supported by Stubenrauch to send \$500 to KEDA for dues versus the \$750 that was requested.

Board polled: Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried.

There being no further business motion by Eckloff to adjourn at 7:30 p.m. Meeting adjourned sine die.

JOE LANGDON, CHAIRMAN

JULIE CARLSON, CLERK